



City of Cottonwood Personnel Board Meeting Minutes

The City of Cottonwood Personnel Board met Wednesday, June 19, 2014 in the City of Cottonwood City Hall Conference Room, 827 N. Main Street.

Board Members

Present

Absent

Karen Pfeifer – Council Representative		X
Ed Kiyler – Citizen at Large (Chairperson)	X	
Steve Dockray – Citizen at Large	X	
Casey Gilmore – Employee		X
Vanessa Ward – Employee (Vice Chair)	X	
Jim Wixom – Employee	X	
Iris Dobler – Employee/Board Secretary	X	

- I. Call to order - The meeting was called to order by Chairperson Ed Kiyler at 8:20 AM.
- II. Roll Call – A quorum of members was in attendance.
- III. Call to the Public – There was no one from the public present.
- IV. Approval of Minutes from Previous Board Meeting - The board reviewed the draft minutes from the March 20, 2014 meeting. Motion made to approve by Steve Dockray and seconded by Vanessa Ward. Motion carried unanimously.
- V. Review Nominations and Select Employee of the 2nd Quarter, 2014. Nominations were:
 - Sharon Caldwell, Utilities; nominated by Kirsten Lennon, Finance
 - Cindi Gordon, Library; nominated by Mary Griffith, Library
 - Andrea Harless, Economic Dev.; nominated by Casey Rooney, Econ. Dev.Sharon Caldwell was selected as the winner.
- VI. Date and Time of Next Board Meeting – Will be scheduled as needed, tentatively the 3rd week of September, 2014.
- VII. Adjournment - Chairperson Kiyler adjourned the meeting at 8:30 AM.

Respectfully Submitted,

Iris Dobler, Personnel Board Secretary